



BOARD MEETING

02/12/2024 [07:00 PM-09:00 PM]

BOARD MEETING

.....
Roll Call

Present: Gareth D. Pahowka, Melissa Howard, Jeffrey Ammerman, Dan Borrelli, Meredith Bowen, Josceylon Buchs, Neil Connelly, Melanie Gurgiolo, Tonya Ivey, Gregory Lamay, Kerry Martin, Geoff McInroy, Dan Serfass

Write-ins: Autumn Reely, Mark Ziegler, CM, John Kennedy, Laurie Kennedy, Mini-Thon Students

Absent: Randall Gale, Karen Mallah
.....

1. Pledge of Allegiance

Minutes

The meeting was called to order at 7 p.m. with the Pledge of Allegiance.

2. Roll Call

Minutes

7 members were present. Mr. Gale and Dr. Mallah were absent.

3. Agenda Approvals

3.a. Approval of the Agenda

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to approve the agenda. The motion passed unanimously.

3.b. Minutes from the Previous Meeting

Minutes

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the minutes from the January 8 and January 22, 2024 meetings. The motion passed unanimously.

3.c. Bills List

Minutes

Mr. Lamay made a motion, seconded by Mr. McInroy, to pay the bills. The motion passed unanimously.

3.d. Treasurer's Report

Minutes

Mr. Lamay made a motion, seconded by Mr. McInroy, to approve the treasurer's report. The motion passed unanimously.

4. Information Only

4.a. CH mini-THON Presentation

Minutes

Mrs. Bauman talked about the Mini-Thon process. Four Diamonds provides a leadership summit for those across the state to learn about Mini-Thon. Numerous Camp Hill Students presented at the meeting. This is an exclusive group who are asked to present or be part of the Council. Camp Hill was named a top ten fundraising school. Mrs. Bauman felt great seeing the growth in students over the years. A number of students presented information about participating in Mini-Thon. Board members thanked the students for their participation in the meeting and in Mini-Thon.

5. Report of Officers and Others

5.a. President - Mrs. Gurgiolo

Minutes

Mrs. Gurgiolo mentioned the Board had an executive session on Personnel on February 12, 2024.

5.b. Secretary - Mr. Ammerman

Minutes

There was no Secretary's report.

5.c. Solicitor - Mr. Pahowka

Minutes

Mr. Pahowka mentioned upcoming presentations for the Board.

5.d. Superintendent - Mr. Serfass

Minutes

Mr. Serfass indicated that weather may impact school on February 13, 2024. He also discussed the enrollment report and mentioned a local church will be starting English lessons for adults.

6. Report of Board Representatives

6.a. Community Recreation - Ms. Bowen

Minutes

Ms. Bowen indicated the summer job party is coming up soon at the Borough. Pool membership and summer camps registration will soon open. Siebert Park construction will begin in March.

6.b. Cumberland Perry Area Career and Technical Center - Mr. Lamay

Minutes

Mr. Lamay was unable to attend the last CPACTC meeting.

6.c. District / Borough - Mrs. Gurgiolo

Minutes

Mrs. Gurgiolo said the District and Borough met on January 24, 2024 to talk about crossing guards. Other topics discussed were pickle ball noise reduction measures, safety awareness, and the next meeting will take place in April. Mrs. Gurgiolo felt that the relationship between the District and the Borough police force has never been better. Mr. Serfass thanked Mrs. Martin for her work.

6.d. Harrisburg Area Community College - Mr. Gale

Minutes

No report on HACC.

6.e. Performing Arts Center Advisory Committee - Dr. Mallah

Minutes

There was no report on the PAC.

6.f. Capital Area Intermediate Unit - Mrs. Gurgiolo

Minutes

Mrs. Gurgiolo indicated the CAIU budget would be up for a vote soon. There will be no increase to the District's costs in that budget.

7. Comments from Citizens

Minutes

There was no public comment.

8. New Business

8.a. Policies

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to approve the following policies. There was one public comment. Procedural questions were asked around potential revisions to the policies. The solicitor indicated that if changes were made the process would need to restart.

236.1 Threat Assessment

805 Emergency Preparedness and Response

805.1 Relations with Law Enforcement Agencies

805.2 School Security Personnel

810: Transportation

810.2: Transportation—Video/Audio Recording

810.3: School Vehicle Drivers

The motion passed unanimously.

8.b. CPACTC Budget Approval

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to approve the CPACTC Budget. The motion passed unanimously.

8.c. Delinquent Per Capita Tax Collector Resolution

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to approve the Delinquent Per Capita Tax Resolutions. The motion passed unanimously.

8.d. Special Olympics (Unified Bocce) Memorandum of Understanding with CHSD

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to approve the MOU with Special Olympics for Unified Bocce. The motion passed unanimously.

8.e. Special Education Settlement Agreement

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to approve the Special Education settlement agreement. The motion passed unanimously.

8.f. Pollock Performing Arts Center Ticketing System

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to approve the new Pollock Performing Arts Center ticketing system. The motion passed unanimously.

8.g. Personnel Report

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to approve the personnel report. The motion passed unanimously.

9. Adjournment

Minutes

Mr. Lamay made a motion, seconded by Mrs. Buchs, to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 7:42 p.m.